

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby state and declare as follows:

My residence, post office address and citizenship are as stated below next to my name.

I (we) believe I am (we are) the original, first and sole or X joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention and application entitled: ANCHOR APPARATUS, the specification of which X is attached hereto, or which was filed on _____ and assigned Application Serial No. _____, and which was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Stephen T. Sullivan, Reg. No. 32,444, and David S. Taylor, Reg. No. 39,045, as my attorneys with full power of substitution and revocation, to prosecute this application and any continuation, divisional and continuing prosecution application based upon it, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

Stephen T. Sullivan
SULLIVAN LAW GROUP
5060 N. 40th Street, Suite 120
Phoenix, Arizona 85018-2140
Telephone (602) 956-6161
Facsimile (602) 956-6262

SOLE OR FIRST INVENTOR

Frank Benincasa
Frank Benincasa
Residential and Post Office Address:
4975 Reiter Avenue
Las Vegas, Nevada 89108
US

Date: 5/02/01

Citizenship: US

JOINT INVENTOR

Benedicto Cafaro
Benedicto Cafaro
For Benjamin Nicholas Cafaro (See attached Power of Attorney)
Residential and Post Office Address:
8538 Brownstone Court
Las Vegas, Nevada 89139

Date: 5/2/01

Citizenship: US

Extra page(s) attached

SULLIVAN LAW GROUP

This copy of the Declaration for parent application serial no. 09/838,505 is intended for the attached application submitted herewith.